

Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson
 John Johnston
 Barb Lutz

Guests Present:
 Dave Steege
 Karen Thalacker
 Missy Timmermans
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 April 23, 2018
 6:00 p.m.
Tendrils Rooftop Garden



Our Mission: Waverly Health Center will provide high quality, patient-centered health care.

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett
 Diane Kohls
 Joanne Nathem
 Brenda Poppens
 Heidi Solheim
 Jerry Tiedt

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:01 p.m.	
II. Approval of minutes (b)	Minutes of the 3/26/18 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Celebrations	We welcomed Dave Steege, who is attending the meeting as a part of his involvement in the Cedar Valley Leadership Institute.	
IV. Featured Department – Birthing Center (Brenda Poppens)	Brenda Poppens presented information about the functions and goals of the Birthing Center.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for March. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented. Bennett noted that she plans to take the FY19 budget to Finance Committee for review in May. Depending on their review, it may be ready for Board review at the May Board meeting.	1st - Johnson 2nd - Lutz Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> Environment of Care (d) 	The Environment of Care Committee report was presented as included in the Board packets.	
VII. Medical Staff Report (Dr. Rathe)	Nathem reported that the Executive Committee of the Medical Staff and the full Medical Staff met on April 16th. They considered privileging and credentialing items as listed below. They also discussed new services and providers, and education expectations for providers.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> Physician Recruitment Walk-In Clinic 	Atty presented an update on recruiting to meet patient care needs, noting that Dr. Weno has been hired to provide OB/Gyn services beginning in late July. Atty discussed preparations that have started for Dr. Glascock joining WHC in July. Atty presented an update on the Walk-In Clinic, noting that Carrie Evans, ARNP has started and another provider is scheduled to begin in mid-May.	
IX. Old Business		
X. New Business <ul style="list-style-type: none"> Security Update High School Athletic Training Coverage 	Kohls presented a security update, noting that we have completed a full building security risk assessment and will be using that for planning moving forward. Solheim presented a request from Waverly-Shell Rock (W-SR) Community Schools to provide funding assistance for their athletic training program again for the next school year. Discussion was held	

<ul style="list-style-type: none"> • Information Systems Update • Engineer & Architect Proposal • Request for Privileges: <ul style="list-style-type: none"> ▪ Brenda Cooper, ARNP – Courtesy, Orthopedic Surgery, CVMS ▪ Jerri Harlen, ARNP – Consulting, Psychiatric & Mental Health, Integrated Telehealth Partners ▪ Barbara Weno, MD – Active, OB/Gyn, WHC • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Mark Odden, CRNA – Courtesy, General Anesthesia (Locums) & Pain Management, Iowa Anesthesia ▪ Bradley Zeithamel, DNP, CRNA, ARNP – Courtesy, Pain Management, Iowa Anesthesia ▪ Shawn Blake, CRNA – Courtesy (Locums), General Anesthesia, Iowa Anesthesia ▪ Randy Cornelius, CRNA – Courtesy (Locums), General Anesthesia, Iowa Anesthesia ▪ Sarah Tweedy, CRNA – Courtesy (Locums), General Anesthesia, Iowa Anesthesia • Reappointments to Medical Staff: <ul style="list-style-type: none"> ▪ Christopher Adams, MD – Courtesy, Urology, Mason City Clinic ▪ James Cafaro, MD – Consulting, Pulmonary/Sleep Medicine, CVMS ▪ Umar Chaudhry, MD – Consulting, Radiology, RCI ▪ Alena Ellerbroek, ARNP – Ancillary, Dermatology, Iowa Premier Dermatology ▪ Justin Ellerbroek, MD – Ancillary, Dermatology, Iowa Premier Dermatology ▪ Lee Fagre, MD – Ancillary, Family Practice, Covenant ▪ Sheila Foster, DO – Consulting, Radiology, RCI 	<p>regarding the health benefit of the athletic training program for the community, and the marketing benefits provided through the Booster Club as a result of our donation. A motion was made to approve a \$10,180 donation for the athletic training program.</p> <p>Tiedt presented an information systems update, noting that we are on track for our September 1st go-live for the eCW unified medical record project.</p> <p>Atty and Solheim reported on the selection process for engineering and architect services. They presented a proposal to engage InVision Architecture and Modus. A motion was made to approve the proposal as presented, at a cost not to exceed \$850,000.</p> <p>Privileging items were presented as individually listed at left. All files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
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<ul style="list-style-type: none"> ▪ Chris Goetzinger, MD – Active, Family Practice, UnityPoint ▪ Scott Johnson, PA-C – Ancillary, Family Practice, UnityPoint ▪ Gregory Lantz, DPM – Courtesy, Podiatry, Family Foot Health Care ▪ Benjamin Mason, MD – Courtesy, Ophthalmology, Wolfe Eye Clinic ▪ Kent Nickell, MD – Consulting, Pathology, UnityPoint ▪ Wei Ouyang, MD – Courtesy, Radiology, RCI ▪ Sarah Pauley, MD – Courtesy, Radiology, RCI ▪ David Rathe, DO – Active, Internal Medicine/Pediatrics, UnityPoint ▪ Himanshu Tandon, MD – Consulting, Cardiology, CVMS ▪ David Visokey, DO – Courtesy, Pulmonary, Covenant ▪ Kathie Whitt, DPM – Courtesy, Podiatry, Family Foot Health Care <ul style="list-style-type: none"> • Updated Clinical Privileges: <ul style="list-style-type: none"> ▪ Jan Davis, ARNP – Active-Provisional, Family Practice, WHC ▪ Nicholas Schmerbach, DPM – Courtesy, Podiatry, Cedar Valley Podiatry ▪ Craig Vana, CRNA – Courtesy, Anesthesia, Pineal Anesthesia ▪ Wayde Blumhardt, CRNA – Active, Anesthesia, WHC ▪ Rocky Fletcher, CRNA – Active, Anesthesia, WHC ▪ Amber Hines, CRNA – Active, Anesthesia, WHC • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ David Lenninger, CRNA – Courtesy (Locums), Anesthesia ▪ Richard Mauer, MD – Courtesy, Ophthalmology, Mauer Eye Center ▪ Don Gale, MD – Consulting (Locums), Pathology, Comp Health ▪ Stephen Gogel, OPA-C – Courtesy – Provisional, Ortho Assistant, Covenant ▪ Dennis Mangrich, OPA-C – Courtesy – Provisional, Ortho Assistant, Covenant • New Policies & Procedures: None • Finance Committee (g) <ul style="list-style-type: none"> ▪ Capital Report ▪ Cash Transfer Report ▪ Financial Assistance Requests 	<p>Bennett reported that the Finance Committee met this morning, minutes from the meeting were included in the packet.</p> <p>Bennett presented the capital report and cash transfer report as included in the Board packets.</p> <p>Bennett presented an application for financial assistance:</p> <ul style="list-style-type: none"> ▪ Application is for an individual who qualifies for a catastrophic discount, as the 	
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<ul style="list-style-type: none"> • Person Centered Care Update 	<p>patient has had more than 40% of their adjusted gross income in medical bills within the last 90 days. The applicant qualifies for a write-off of \$17,787.56 under our Financial Assistance Policy.</p> <p>A motion was made to approve the application as presented.</p> <p>Solheim presented a person centered care update, reporting on our Planetree re-certification site visit early in the month.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>XI. Closed Session</p> <p>Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p> <p>Iowa Code Chapter 21.5.1(l) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.</p> <p>Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.</p>	<p>A motion was made to move into closed session at 7:14 p.m. for the purposes identified at left.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 8:40 p.m. No action was taken.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:41 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held
Tuesday, May 29, 2018
6:00 p.m.
Tendrils Rooftop Garden